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ECUA GENERAL RESOLUTION NO. GR20-19

A GENERAL RESOLUTION AUTHORIZING THE ACCEPTANCE OF BID AND AWARDING CONTRACT; AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH CORE & MAIN FOR THE PURCHASE OF NEW FIRE HYDRANTS IN THE AMOUNT OF \$172,152.34, AND PROVIDING AN EFFECTIVE DATE FOR THE CONTRACT.

BE IT RESOLVED BY THE EMERALD COAST UTILITIES AUTHORITY:

- WHEREAS, on July 21, 2020, the Emerald Coast Utilities Authority (hereinafter "ECUA") received competitive bids for a contract, Bid Number 2020-09, to provide new fire hydrants and associated parts at fixed prices as needed to stock ECUA's warehouse; and
- WHEREAS, the bids received from the contractors are shown in the table below; and

Vendor	Bid Amount
Core & Main	\$172,152.34
Consolidated Pipe & Supply Company, Inc.	\$176,450.00
Ferguson Waterworks	\$182,990.00

- WHEREAS, Core & Main was the lowest responsive bidder for the contract; and
- WHEREAS, the M & H fire hydrants to be provided by Core & Main meet all of the specifications in the request for bids; and
- WHEREAS, there are operating funds budgeted and available to purchase fire hydrants as needed; and
- WHEREAS, the current Contract expired on August 31, 2020;

NOW THEREFORE, be it resolved by the Emerald Coast Utilities Authority:

- SECTION 1. ECUA hereby authorizes the acceptance of the bid and award of contract to Core & Main; and
- SECTION 2. ECUA hereby directs and authorizes the Executive Director to execute the contract; and
- SECTION 3. This resolution shall take effect upon adoption.

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Approved as to form:
ECUA General Counsel
ATTEST:

Adopted on:

Amanda Miller, Administrative Coordinator

Lois Benson, Board Chairman

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Date: Account Number: Type of Resolution: September 15, 2020

General Resolution

EXPLANATION TO ECUA BOARD

Originating Department:

Regional Services

REMARKS:

The Regional Services Department requested bids for new fire hydrants to be installed as needed for fire protection or to replace old hydrants that have exceeded their useful life. The current pricing contract with Core & Main (formerly known as, HD Supply Waterworks) expired on August 31, 2020.

Submitted by:

Brian J. Keid, P.E. Director of Regional Services 969-6640

Reviewed J/Bruce Woody

Executive Director